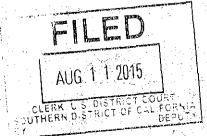
●AO 245B (CASD) (Rev. 4/14) Judgment in a Criminal Case Sheet 1

UNITED STATES DISTRICT COURT

| T 13 17/09/19 | | | | | | |
|---|--|---|--------|--|--|--|
| UNITE | ED STATES OF AMERICA v. | JUDGMENT IN A CRIMINAL CASE (For Offenses Committed On or After November 1, 1987) | | | | |
| ENRIQ | UE FRAUSTO-GUZMAN | Case Number: 15cr0206-WVG | | | | |
| | | KENNETH J. TROIANO, CJA | | | | |
| | | Defendant's Attorney | | | | |
| REGISTRATION NO | o. 62585198 | | | | | |
| THE DEFENDANT: pleaded guilty to | count(s) 1 of the Superseding Inform | nation | _ | | | |
| | on count(s) | | | | | |
| after a plea of no | ot guilty. | sount(s), which involve the following offense(s): | t | | | |
| Title & Section | <u>Nature of Offense</u> | <u>Numbe</u> | | | | |
| C 1325 | ILLEGAL ENTRY (Misdemo | eanor) | | | | |
| | | | | | | |
| | | 가장 성으로 하게 한 교육 회문에 보면 구속하다. 한 경험하는 모든 모든 | | | | |
| | | | | | | |
| | | : 불어, 경기 발표 보다 다른 경기 전기 보다 보다. - 보고 보고 기계 | | | | |
| | | | | | | |
| | The second of th | かいち せいしゅいん かいかき 立体変更 ちさん ひは じょくだかさい ごうじさ しゃだい しゅっぱん さた | | | | |
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| | | | | | | |
| The defendant is so the Sentencing Reform | entenced as provided in pages 2 throug n Act of 1984. | th2 of this judgment. The sentence is imposed pursuant | | | | |
| | entenced as provided in pages 2 throug n Act of 1984. In found not guilty on count(s) | th2 of this judgment. The sentence is imposed pursuant | | | | |
| The defendant has bee | | th2 of this judgment. The sentence is imposed pursuant is X are dismissed on the motion of the United S | ates. | | | |
| The defendant has bee | en found not guilty on count(s)NDERLYING INFORMATION | | rates. | | | |
| The defendant has bee Count(s) 1 OF THE U | en found not guilty on count(s)NDERLYING INFORMATION | | rates. | | | |
| The defendant has bee Count(s) 1 OF THE U | en found not guilty on count(s)NDERLYING INFORMATION | | ates. | | | |
| The defendant has bee Count(s) 1 OF THE U Assessment: \$10 WAI | en found not guilty on count(s) NDERLYING INFORMATION VED | | ates. | | | |
| The defendant has bee Count(s) 1 OF THE U Assessment: \$10 WAI Fine waived IT IS ORDERED the | in found not guilty on count(s) NDERLYING INFORMATION IVED Forfeiture pu at the defendant shall notify the United St | is are dismissed on the motion of the United S rsuant to order filed, included herein. ates Attorney for this district within 30 days of any change of name, reside | nce, | | | |
| The defendant has bee Count(s) 1 OF THE U Assessment: \$10 WAI Fine waived IT IS ORDERED the mailing address until all | in found not guilty on count(s) INDERLYING INFORMATION IVED Forfeiture pu at the defendant shall notify the United St. fines, restitution, costs, and special assess | is are dismissed on the motion of the United S rsuant to order filed , included herein. ates Attorney for this district within 30 days of any change of name, reside sments imposed by this judgment are fully paid. If ordered to pay restitution | nce, | | | |
| The defendant has bee Count(s) 1 OF THE U Assessment: \$10 WAI Fine waived IT IS ORDERED the mailing address until all | in found not guilty on count(s) INDERLYING INFORMATION IVED Forfeiture pu at the defendant shall notify the United St. fines, restitution, costs, and special assess | is are dismissed on the motion of the United S rsuant to order filed , included herein. ates Attorney for this district within 30 days of any change of name, reside sments imposed by this judgment are fully paid. If ordered to pay restitution aterial change in the defendant's economic circumstances. | nce, | | | |
| The defendant has bee Count(s) 1 OF THE U Assessment: \$10 WAI Fine waived IT IS ORDERED the mailing address until all | in found not guilty on count(s) INDERLYING INFORMATION IVED Forfeiture pu at the defendant shall notify the United St. fines, restitution, costs, and special assess | is are dismissed on the motion of the United S rsuant to order filed, included herein. ates Attorney for this district within 30 days of any change of name, reside sments imposed by this judgment are fully paid. If ordered to pay restitutionaterial change in the defendant's economic circumstances. AUGUST 11, 2015 | nce, | | | |
| The defendant has bee Count(s) 1 OF THE U Assessment: \$10 WAI Fine waived IT IS ORDERED the mailing address until all | in found not guilty on count(s) INDERLYING INFORMATION IVED Forfeiture pu at the defendant shall notify the United St. fines, restitution, costs, and special assess | is are dismissed on the motion of the United S rsuant to order filed , included herein. ates Attorney for this district within 30 days of any change of name, reside sments imposed by this judgment are fully paid. If ordered to pay restitution aterial change in the defendant's economic circumstances. | nce, | | | |
| The defendant has bee Count(s) 1 OF THE U Assessment: \$10 WAI Fine waived IT IS ORDERED the mailing address until all fendant shall notify the c | in found not guilty on count(s) INDERLYING INFORMATION IVED Forfeiture pu at the defendant shall notify the United St. fines, restitution, costs, and special assess | is are dismissed on the motion of the United S rsuant to order filed, included herein. ates Attorney for this district within 30 days of any change of name, reside sments imposed by this judgment are fully paid. If ordered to pay restitutionaterial change in the defendant's economic circumstances. AUGUST 11, 2015 | nce, | | | |



AO 245B (CASD) (Rev. 4/14) Judgment in a Criminal Case Sheet 2 -- Probation

| DEFENDANT, TURNOUS PRINCES OVER 144 | | Judgment- | -Page | 2 of | 2 |
|--|-----------------------------------|----------------|------------|--------------|-----------|
| DEFENDANT: ENRIQUE FRAUSTO-GUZMAN CASE NUMBER: 15cr0206-WVG | E | 3 | | | |
| | ROBATION | | | | |
| The defendant is hereby sentenced to probation for a term of | : | | | | |
| 1 YEAR UNSUPERVISED PROBATION The defendant shall not commit another federal, state, or local | l crime. | | | | |
| For offenses committed on or after September 13, 1994: | • | | | | |
| The defendant shall not illegally possess a controlled substansubstance. The defendant shall submit to one drug test within thereafter as determined by the court. Testing requirements we the term of supervision, unless otherwise ordered by court. | 15 days of placement on prob | ation and at l | east two | periodic dr | rug tests |
| The above drug testing condition is suspended, based or | the court's determination that | the defendan | t poses | a low risk o | f |
| future substance abuse. (Check, if applicable.) | | | | | |
| The defendant shall not possess a firearm, ammunition, d | estructive device, or any other d | angerous wea | pon. | | |
| The defendant shall cooperate in the collection of a DNA san | | | | | |
| The defendant shall comply with the requirements of the Sex by the probation officer, the Bureau of Prisons, or any state so was convicted of a qualifying offense. (Check if applicable.) | x offender registration agency in | which he or sh | e resides. | | |
| The defendant shall participate in an approved program | | | | | |
| If this judgment impages a fine or rectitution chlicas | ian it ian aanditian af wahati | an that the da | fandant | | de Carona |

STANDARD CONDITIONS OF SUPERVISION

The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). The defendant shall

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;

restitution in accordance with the Schedule of Payments sheet of this judgment.

also comply with the special conditions imposed.

- the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer:
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.